

Meeting called to order 7:04 p.m. by President John Breslin. Members present were Liz Breslin, Elmo Parlor, Erica Wolak, Brandon Wolak, Dawn Wolak, Dean Smith, Tori Smith, Chris Kornaus, DeAnna Kornaus, Christine Gonzalez, Adam Nyiri. Liaisons Trevor (P & R).

Minutes approved as corrected, should read 2019 instead of 2020.

No financial report from the Town. Bill from Adam's mom and 2 bills from Chris & DeAnna from Trunk or Treat.

**Liaisons** - No report from Trevor. Fireworks clock all set up. Hot chocolate will be available for purchase, not for free. Liz made a motion, 2<sup>nd</sup> Erica, that HCCE will pay up to \$150 to vendor for hot chocolate at concession stand on NYE. Passes. Trevor will call concession stand vendor on Monday to let them know about this.

**Memorial Day** - Liz. No report.

**Arts & Crafts** - Erica. No report.

**Fireworks** - Liz and John. Please be at the Main Square by 11:30 pm on New Year's Eve.

**Kiddie Parade** - Chris. No report.

**Twilight Parade** - No report.

**Entertainment** - Tom Lounges. No report.

**Foods Trailers & Tents** - Dawn/Liz. No report

**Publicity** - Erica. No report.

**Security** - Bernie and Chief Pete. No report.

**Grounds** - John/Dean/Brandon. No report.

**Trunk or Treat** - Liz A.

**Santa Parade** - Deanna/Kristin/Chris. Between 25-30 entries.

**Old Business** - Tracy Oprea emailed Liz to say that they will move the dumpster into the alley to provide the 10<sup>th</sup> parking space for the 4<sup>th</sup> of July.

**Main Street Commission** - DeAnna reported that Lance Ryskamp sent a message to businesses asking them to decorate their windows for the holidays. They do 4 annual events. They would like to pair up with our dates. Main St. Commission is in place statewide. Festival of the Trail; Last C all of Summer; Car Show; Art Walk are their events.

**New Business** - Elmo and Chris went to Public Works garage. Found a unit belonging to HCCE. Lights, garland, wreaths, dice from bunco. Not sure who is the owner of this stuff. Assume it is ours.

Erica made motion to give honorarium to Highland Performing Arts Boosters, \$200. 2<sup>nd</sup> by Dean. Motion denied. Erica made motion to give honorarium in the amount of \$150, 2<sup>nd</sup> by Dean. Motion carried.

Adjourned at 7:35 pm. Next meeting January 10, 2019 7 pm

Respectfully submitted, Liz Breslin, Secretary

**2019 Festival Dates**

Wed	July 3	Parade
Thurs	July 4	Fireworks
Fri	July 5	
Sat	July 6	
Sun	July 7	